

**U.S. Department of Justice**

*United States Attorney
Middle District of Alabama*

One Court Square, Suite 201
Post Office Box 197
Montgomery, Alabama 36101-0197

Telephone: 334/223-7280
Fax: 334/223-7560
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Civil Fax 334/223-7418
Criminal Fax: 334/223-7135

November 3, 2006

VIA HAND DELIVERY

Ms. Christine Freeman
Executive Director
Federal Defender Program, Inc.
201 Monroe Street, Suite 407
Middle District of Alabama
Montgomery, Alabama 36104

Re: United States v. Taneshia Lawson
Discovery Letter No. 3

Dear Ms. Freeman:

Enclosed please find the several photos of Ms. Brown's apartment complex and of the Quik Pawn Shop, which we plan to introduce at trial. They are Bates numbered sequentially from 98 to 104. Additional please find a number of 404(b) documents and 2 CD, which are the subject of the Notice of Intent to Use 404(b) Evidence which was served on the Court and on you this afternoon. We intend to introduce these documents at trial. The documents are Bates numbered sequentially from 105 to 124 and the CDs are Bates numbered sequentially from 125 to 126.

Finally, there are some additional bank records, relating to this new conduct, which we have not received. As soon as we have these documents, I will e-mail or fax them to you. Please notify me promptly in writing if you are missing any of these materials. Otherwise, the United States considers this material to have been received in its entirety.

This is the available discovery and disclosures for this case. The only materials that have not been provided to you are either privileged under the work product doctrine or otherwise prohibited from disclosure under federal law or court rules. If additional materials should come to my attention, I will provide them to you as soon as practicable in compliance with Fed. R. Crim P. 16(c) and the Standing Order.

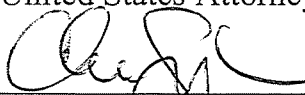
Please feel free to contact me to discuss this case or if you have any questions

about the discovery and disclosures provided.

Respectfully submitted,

LEURA G. CANARY
United States Attorney

by:



CHRISTOPHER A. SNYDER
Assistant United States Attorney



Photo Line up

USSS/MON

I Leah Flynn have identified the above circled photograph as the suspect in this case.

Signature: Leah Flynn Date: 11/2/04

Location: Sneakers Auburn AL

Witness: [Signature] Date: 11/2/05

FERRICK, USSS
Asst. Dir.

This is the female I saw on Sat 21. She also came in here one Sunday the 22 and stayed in here for about 2 hrs. Then got picked up. I saw ^{take} Simone ~~take~~ her check on Sat the 21.



Photo Line up

USSS/MON

I NICKI THRAILKILL have identified the above circled photograph as the suspect in this case.

Signature: [Signature] Date: 11/2/06

Location: SNEAKERS #6, AUBURN, AL

Witness: [Signature] Date: 11/02/06
FENWICK, USSS
AC5411

- I SAW THIS LADY IN OUR STORE ON SUNDAY OCTOBER 22ND. SHE ENTERED THE STORE AROUND THE SAME TIME FRAME THE TRANSACTION TOOK PLACE. SHE WAS IN THE STORE FOR ABOUT AN HOUR & A HALF ON SUNDAY (USING OUR STORE PHONE, ETC.)

UNITED STATES SECRET SERVICE

CITY OF: AUBURN
 COUNTY OF: LEE
 STATE OF: ALABAMA

I, Leah Nicole Edina, MAKE THE
 FOLLOWING STATEMENT FREELY AND VOLUNTARILY TO
SA FENWICK, WHO HAS IDENTIFIED HIMSELF
 TO ME AS A SPECIAL AGENT WITH THE UNITED STATES SECRET
 SERVICE:

SAT 21, 22. Black male came in Bought several
jordan's. He stood back wrote a check then gave it to
me already filled out I still checked the id it matched
Ran it and it went through. Then he walked out and they
were parked down the right side near the dumpsters.
About 30-45 min later he came back with another
check Ran it and didn't go through. He acted like he
didn't know what was going on. left and then came and got
his check. Sunday he came back said he talked to the
bank that he can only spend \$400 a day. So ran the check
went through again. Looked suspicious so Simone went
to the mall to get his tag th she actually took the check that day.
 I HAVE READ OVER THIS VOLUNTARY STATEMENT CONSISTING OF 1 PAGES, AND I HAVE BEEN GIVEN AN OPPORTUNITY TO MAKE
 CORRECTIONS. ALL FACTS CONTAINED HEREIN ARE TRUE TO THE
 BEST OF MY KNOWLEDGE. He didn't
Have his
id.

/s/ Leah Edina

SWORN BEFORE ME THIS 2nd DATE OF November, 2006.
 AT, 3:15 AM/PM

/s/ FENWICK, AOS/11
 SPECIAL AGENT, U. S. SECRET SERVICE
 AUTHORITY TO ISSUE OATH: 5 USC 303

WITNESSED: _____

UNITED STATES SECRET SERVICE

CITY OF: AUBURN
 COUNTY OF: LEE
 STATE OF: ALABAMA

I, Ryan Gregory Lackey, MAKE THE
 FOLLOWING STATEMENT FREELY AND VOLUNTARILY TO
SA FENWICK, WHO HAS IDENTIFIED HIMSELF
 TO ME AS A SPECIAL AGENT WITH THE UNITED STATES SECRET
 SERVICE:

I was at the counter when the man was paying. The
check did not go through. He said that it should go through,
he had just deposited \$2,500.00 (not quite an amount, but it
was close to that) then he left the store. I was then informed
that he was the man who had got all of the Jordans a day before
so I walked outside to get his license plate #. Martin Doorman
(owner of the building) was outside, had seen what happened earlier
and wrote down the license number.

I HAVE READ OVER THIS VOLUNTARY STATEMENT CONSISTING OF
1 PAGES, AND I HAVE BEEN GIVEN AN OPPORTUNITY TO MAKE
 CORRECTIONS. ALL FACTS CONTAINED HEREIN ARE TRUE TO THE
 BEST OF MY KNOWLEDGE.

/s/ Ryan G. Lackey

SWORN BEFORE ME THIS 2nd DATE OF NOVEMBER, 2006
 AT, 3:20AM/PM

/s/ FENWICK AO5411
 SPECIAL AGENT, U. S. SECRET SERVICE
 AUTHORITY TO ISSUE OATH: 5 USC 303

WITNESSED: _____



Photo Line up

USSS/MON

I Simone Hicks have identified the above circled photograph as the suspect in this case.

Signature: Simone Hicks Date: 10-2-06

Location: SNEAKERS, 1775 OPELIKA RD., AUBURN, AL 36830

Witness: [Signature] Date: 11/02/06

USSS/MON
A05411

*JH
correct*


JACQUELINE M HUBBARD
PH. 334-277-9169
653 N PASS RD
MONTGOMERY, AL 36110-2926

44#6526193
047 326074
DOB 10-27-64
10-21-06

Kob 1150
61-7535/2022 15

Pay to the Order of *Sneakers* \$ *237.58*

Two hundred thirty seven dollars 58/100 Dollars

 Your Community CREDIT UNION! max.com

For *Shoes* *Jacqueline Hubbard*

⑆ 262275958⑆ 110000002738 777 1150

I *Jacqueline M. Hubbard* do not recognize the above Max Credit Union check

The name, address and phone number all appear to be correct not correct.

The check was written by me someone else.

I know do not know who tendered this check.

Signature: *Jacqueline M. Hubbard* Name: *Jacqueline M. Hubbard* Date: *11-3-06*

Location: United States Secret Service, Montgomery, Alabama

Witness: *[Signature]* *FENWICK, ACS411* Date: *11/03/06*

DRIVER LICENSE

ALABAMA

NO. 6528193 CLASS D
D.O.B. 10-27-1964 EXP 05-26-2007

JACQUELINE MARIE
HUBBARD
668 NORTH PASS ROAD
MONTGOMERY AL 36110-0000
ISS 10-16-2006

ENDORSEMENTS RESTRICTIONS

SEX	HT	WT	EYES	HAIR	SKIN
F	5'08"	240	BRO	BRO	B

Jacqueline Hubbard

VICTIM 25A		COMPLAINANT 25B		1 INCIDENT 2 OFFENSE		3 CASE #		VZ000		3 BFI	
00301001001027006		1 DATE AND TIME OF THIS REPORT		14A AGENCY NAME		7A COMPLAINT		7B OFFENSE DATE			
1 REPORTED BY		2 VICTIM OR		9 ADDRESS (STREET, CITY, STATE, ZIP)		10 PHONE					
11 VICTIM LAST, FIRST, MIDDLE NAME		12 ADDRESS (STREET, CITY, STATE, ZIP)		13 PHONE		14A AGENCY NAME		14B COMPLAINT		14C OFFENSE DATE	
15 EMPLOYER		16 OCCUPATION		17 ADDRESS (STREET, CITY, STATE, ZIP)		18 PHONE		19 CODE			
20 INJURY		21 RACE		22 SEX		23 AGT		24 WGT		25 DOB	
26 RESIDENT		27 INJURY		28 RACE		29 SEX		30 AGT		31 WGT	
32 NON-RESIDENT		33 INJURY		34 RACE		35 SEX		36 AGT		37 WGT	
38 NON-RESIDENT		39 INJURY		40 RACE		41 SEX		42 AGT		43 WGT	
44 NON-RESIDENT		45 INJURY		46 RACE		47 SEX		48 AGT		49 WGT	
50 NON-RESIDENT		51 INJURY		52 RACE		53 SEX		54 AGT		55 WGT	
56 NON-RESIDENT		57 INJURY		58 RACE		59 SEX		60 AGT		61 WGT	
62 NON-RESIDENT		63 INJURY		64 RACE		65 SEX		66 AGT		67 WGT	
68 NON-RESIDENT		69 INJURY		70 RACE		71 SEX		72 AGT		73 WGT	
74 NON-RESIDENT		75 INJURY		76 RACE		77 SEX		78 AGT		79 WGT	
80 NON-RESIDENT		81 INJURY		82 RACE		83 SEX		84 AGT		85 WGT	
86 NON-RESIDENT		87 INJURY		88 RACE		89 SEX		90 AGT		91 WGT	
92 NON-RESIDENT		93 INJURY		94 RACE		95 SEX		96 AGT		97 WGT	
98 NON-RESIDENT		99 INJURY		100 RACE		101 SEX		102 AGT		103 WGT	
104 NON-RESIDENT		105 INJURY		106 RACE		107 SEX		108 AGT		109 WGT	
110 NON-RESIDENT		111 INJURY		112 RACE		113 SEX		114 AGT		115 WGT	
116 NON-RESIDENT		117 INJURY		118 RACE		119 SEX		120 AGT		121 WGT	
122 NON-RESIDENT		123 INJURY		124 RACE		125 SEX		126 AGT		127 WGT	
128 NON-RESIDENT		129 INJURY		130 RACE		131 SEX		132 AGT		133 WGT	
134 NON-RESIDENT		135 INJURY		136 RACE		137 SEX		138 AGT		139 WGT	
140 NON-RESIDENT		141 INJURY		142 RACE		143 SEX		144 AGT		145 WGT	
146 NON-RESIDENT		147 INJURY		148 RACE		149 SEX		150 AGT		151 WGT	
152 NON-RESIDENT		153 INJURY		154 RACE		155 SEX		156 AGT		157 WGT	
158 NON-RESIDENT		159 INJURY		160 RACE		161 SEX		162 AGT		163 WGT	
164 NON-RESIDENT		165 INJURY		166 RACE		167 SEX		168 AGT		169 WGT	
170 NON-RESIDENT		171 INJURY		172 RACE		173 SEX		174 AGT		175 WGT	
176 NON-RESIDENT		177 INJURY		178 RACE		179 SEX		180 AGT		181 WGT	
182 NON-RESIDENT		183 INJURY		184 RACE		185 SEX		186 AGT		187 WGT	
188 NON-RESIDENT		189 INJURY		190 RACE		191 SEX		192 AGT		193 WGT	
194 NON-RESIDENT		195 INJURY		196 RACE		197 SEX		198 AGT		199 WGT	
200 NON-RESIDENT		201 INJURY		202 RACE		203 SEX		204 AGT		205 WGT	
206 NON-RESIDENT		207 INJURY		208 RACE		209 SEX		210 AGT		211 WGT	
212 NON-RESIDENT		213 INJURY		214 RACE		215 SEX		216 AGT		217 WGT	
218 NON-RESIDENT		219 INJURY		220 RACE		221 SEX		222 AGT		223 WGT	
224 NON-RESIDENT		225 INJURY		226 RACE		227 SEX		228 AGT		229 WGT	
230 NON-RESIDENT		231 INJURY		232 RACE		233 SEX		234 AGT		235 WGT	
236 NON-RESIDENT		237 INJURY		238 RACE		239 SEX		240 AGT		241 WGT	
242 NON-RESIDENT		243 INJURY		244 RACE		245 SEX		246 AGT		247 WGT	
248 NON-RESIDENT		249 INJURY		250 RACE		251 SEX		252 AGT		253 WGT	
254 NON-RESIDENT		255 INJURY		256 RACE		257 SEX		258 AGT		259 WGT	
260 NON-RESIDENT		261 INJURY		262 RACE		263 SEX		264 AGT		265 WGT	
266 NON-RESIDENT		267 INJURY		268 RACE		269 SEX		270 AGT		271 WGT	
272 NON-RESIDENT		273 INJURY		274 RACE		275 SEX		276 AGT		277 WGT	
278 NON-RESIDENT		279 INJURY		280 RACE		281 SEX		282 AGT		283 WGT	
284 NON-RESIDENT		285 INJURY		286 RACE		287 SEX					

ACJIC-32 REV 7-84

025357

INCIDENT/OFFENSE REPORT CONTINUED		DATE AND TIME OF REPORT 10/27/06 1440		AM PM MIL	CASE #	ST SFX	SS	DEFENDER <input type="checkbox"/> SUSPECT <input type="checkbox"/> MISSING PERSON	CHECK IF MULTIPLE
1 NAME (LAST, FIRST, MIDDLE) U		100 NICKNAME/ALIAS		101 RACE <input type="checkbox"/> W <input type="checkbox"/> A <input type="checkbox"/> H <input type="checkbox"/> R <input type="checkbox"/> I <input type="checkbox"/> O		102 SEX <input type="checkbox"/> MALE <input type="checkbox"/> FEMALE		103 DOB M D Y	
2 ADDRESS (STREET, CITY, STATE, ZIP) N		104 HGT		107 WGT		108 EYE		109 HAIR	
3 PROBABLE DESTINATION K		112 ARMED? <input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> UNK		113 WEAPON		115 <input type="checkbox"/> ARRESTED <input type="checkbox"/> WANTED			
4 CLOTHING N		SCARS		MARKS		TATTOOS			
5 NAME (LAST, FIRST, MIDDLE) U		117 NICKNAME/ALIAS		118 RACE <input type="checkbox"/> W <input type="checkbox"/> A <input type="checkbox"/> H <input type="checkbox"/> R <input type="checkbox"/> I <input type="checkbox"/> O		119 SEX <input type="checkbox"/> MALE <input type="checkbox"/> FEMALE		120 DOB M D Y	
6 ADDRESS (STREET, CITY, STATE, ZIP) N		123 HGT		124 WGT		125 EYE		126 HAIR	
7 PROBABLE DESTINATION K		129 ARMED? <input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> UNK		130 WEAPON		132 <input type="checkbox"/> ARRESTED <input type="checkbox"/> WANTED			
8 CLOTHING N		SCARS		MARKS		TATTOOS			
133 NAME (LAST, FIRST, MIDDLE) SEX, RACE, DOB		134 ADDRESS (STREET, CITY, STATE, ZIP)		135 RES. PHONE () () ()		136 BUS. PHONE () () ()			
137		138		139		140			
WITNESS #1 SSN		WITNESS #2 SSN		WITNESS #3 SSN		WITNESS #4 SSN			
<p>141 NARRATIVE</p> <p>The victim stated that some unknown subjects stole the property listed from location. The victim further advised that some unknown subjects stole, forged then cashed several checks throughout the Montgomery area. The victim further advised the unknown subjects called and order more checks and had them sent to an unknown address.</p>									
<p>142 CONTINUED ON SUPPLEMENT? <input type="checkbox"/> YES <input type="checkbox"/> NO</p> <p>143 ASSISTING AGENCY ORI</p> <p>144 ASSISTING AGENCY CASE #</p> <p>145 SFX</p>									
<p>I hereby affirm that I have read this report and that all information given by me is correct to the best of my knowledge. I will assume full responsibility for notifying this agency if any stolen property or missing person hereby reported is returned.</p> <p>SIGNATURE: <i>Gregory M. Huber</i></p> <p>146 LOCAL USE</p> <p>147 STATE USE</p>									
<p>148 MULTIPLE CASES CLOSED</p> <p>149 CASE #</p> <p>150 SFX</p> <p>151 CASE #</p> <p>152 SFX</p> <p>153 CASE #</p> <p>154 SFX</p> <p>155 CASE #</p> <p>156 SFX</p> <p>157 CASE #</p> <p>158 SFX</p> <p>159 CASE #</p> <p>160 SFX</p> <p>161 CASE #</p> <p>162 SFX</p> <p>163 CASE #</p> <p>164 SFX</p> <p>165 CASE #</p> <p>166 SFX</p> <p>167 CASE #</p> <p>168 SFX</p> <p>169 CASE #</p> <p>170 SFX</p> <p>171 CASE #</p> <p>172 SFX</p> <p>173 CASE #</p> <p>174 SFX</p> <p>175 CASE #</p> <p>176 SFX</p> <p>177 CASE #</p> <p>178 SFX</p> <p>179 CASE #</p> <p>180 SFX</p> <p>181 CASE #</p> <p>182 SFX</p> <p>183 CASE #</p> <p>184 SFX</p> <p>185 CASE #</p> <p>186 SFX</p> <p>187 CASE #</p> <p>188 SFX</p> <p>189 CASE #</p> <p>190 SFX</p> <p>191 CASE #</p> <p>192 SFX</p> <p>193 CASE #</p> <p>194 SFX</p> <p>195 CASE #</p> <p>196 SFX</p> <p>197 CASE #</p> <p>198 SFX</p> <p>199 CASE #</p> <p>200 SFX</p>									
<p>141 REPORTING OFFICER Cadet T.L. Dane 1495</p> <p>142 ASSISTING OFFICER</p> <p>143 SUPERVISOR APPROVAL</p> <p>144 WATCH CMDR</p>									
<p>145 EXCEPTIONAL CLEARANCE:</p> <p><input type="checkbox"/> SUSPECT/OFFENDER DEAD</p> <p><input type="checkbox"/> OTHER PROSECUTION</p> <p><input type="checkbox"/> EXTRADITION DENIED</p> <p><input type="checkbox"/> LACK OF PROSECUTION</p> <p><input type="checkbox"/> JUVENILE, NO REFERRAL</p> <p><input type="checkbox"/> DEATH OF VICTIM</p>									
<p>146 CASE STATUS</p> <p><input type="checkbox"/> PENDING</p> <p><input type="checkbox"/> INACTIVE</p> <p><input type="checkbox"/> CLOSED</p> <p>147 ENTERED DATE</p> <p>148 CASE DISPOSITION</p> <p><input type="checkbox"/> CLEARED BY ARREST (JUV)</p> <p><input type="checkbox"/> CLEARED BY ARREST (ADULT)</p> <p><input type="checkbox"/> UNFOUNDED</p> <p><input type="checkbox"/> ADM. CLEARED</p>									

06016347

JACQUELINE M HUBBARD
 P.O. Box 277-4103
 600 N PASS RD
 MONTGOMERY, AL 36110-2266

11/21/06
 10-21-06
 1150
 01-70000000 15

Pay to the Order of Sneakers \$ 237.58

Two hundred thirty seven dollars and 58/100 Dollars

For Groceries Jacqueline Hubbard

1275958411000002738 7771150

CHECK SALE

SNEAKERS
 1775 OPELIKA RD STE 14
 AUBURN, AL 36830
 334-682-7631

Date: 10/21/2006 Time: 03:14PM

MERCHANT ID : 641-603201-607
 REF NUMBER : 002
 CHECK AMOUNT : \$237.58
 MICR : 6000001150
 CHECK NUMBER : 11000002738
 ID NUMBER : AL-60000153

AUTH NUM 405-972

I authorize the merchant to convert my check to an electronic funds transfer or paper draft, and to debit my account for the amount of the transaction. In the event that my draft or EFT is unpaid, I agree that a fee of \$30.00 or as allowed by law may be charged to my account via draft or EFT.

Phone Number: _____

Printed Name: _____

Jacqueline Hubbard
 SIGNATURE

CHECK CONVERSION BY
 GLOBAL TELECOM
 1889-481-0757

1728

AUBURN POLICE DIVISION

INCIDENT/OFFENSE REPORT
SIGNATURE SHEET

Agency Case #: 06016332 / 06016349

On 10-26-06 the crime of Felony
(date) (offense)

and _____ was reported to the Auburn Police Division
(offense)

by Adam S. Cook
(complainant/victim)

I have reported the above crime and all information given by me is correct to the best of
knowledge. I will assume full responsibility for notifying the Auburn Police Division if
any stolen property or missing person hereby reported is located.

X [Signature]
(complainant/victim signature)

[Signature]
(reporting officer)

Victim/Complainant SSN: 286-37-7858 Phone #: 706-594-6995

Victim/Complainant Name: _____

Address: _____

City: _____ State: _____ Zip: _____

Employer/School/Occup: _____

Address: 1775 Oaklawn Rd NW Phone #: 334-502-7631City: Auburn State: _____ Zip: 36830

Race: _____ Sex: _____ DOB: _____ Hgt: _____ Wgt: _____

Place of Occurrence: ShaversDate(s): 10-21-06 3:14p-3:30p Time(s): 2:21p 10-22-06

Property Stolen/Recovered/Lost/Found/Destroyed: _____

Qty Description Value

5Kts 8 pair of Air Jordan's

3 items: Polar Top Jim Tynan 334-244-7644

Secret Trevor Fenwick 334-223

Tag: 3B889M State: Al Year: _____ VIN: 2GCEC19T3X1159353VYR: 00 Make: Chevy Model: Truck Color: Maroon

Description/Insurance: _____

Witness/Suspect

Name: _____

Address: _____

DOB: 28 SSN: _____ Phone #: _____Race: G Sex: M Hgt: 6'0 Wgt: 280 Eye/Hair: B/B

Clothing/Employer: _____

Witness/Suspect

Name: _____

Address: _____

DOB: 45 SSN: _____ Phone #: _____Race: G Sex: F Hgt: 5'9 Wgt: 250 Eye/Hair: _____

Clothing/Employer: _____

Tashina Morris
2517 Stalls 54
36108

1032741

ALABAMA UNIFORM INCIDENT/OFFENSE REPORT

Buckner

VICTIM SSN		COMPLAINANT SSN		1 INCIDENT		2 OFFENSE		3 CASE #		4 SFX	
		2 6 6 1 3 7 1 7 8 5 8		<input type="checkbox"/> INCIDENT		<input type="checkbox"/> OFFENSE		0 6 0 1 6 3 4 9			
4 GRIJ		5 DATE AND TIME OF THIS REPORT		6 AGENCY NAME		7 SUPPLEMENT		8 ORIGINAL OFFENSE DATE		9	
0 4 3 0 1 0 0		1 0 2 6 0 6		17:28		AUBURN POLICE DEPT					
8 REPORT BY		9 ADDRESS (STREET, CITY, STATE, ZIP)		10 PHONE		11		12		13	
COOK, ADAM S		1775 OPELIKA RD #14 AUBURN, AL 36830		(706) 594-8995							
12 VICTIM (LAST, FIRST, MIDDLE NAME)		13 ADDRESS (STREET, CITY, STATE, ZIP)		14 PHONE		15		16		17	
SNEAKERS,		1775 OPELIKA RD #14 AUBURN, AL 36830		(334) 502-7631							
18 EMPLOYER/SCHOOL		19 OCCUPATION		20 ADDRESS (STREET, CITY, STATE, ZIP)		21 PHONE		22		23	
24 RESIDENT		25 INJURY		26 RACE		27 SEX		28 HGT		29 WGT	
<input type="checkbox"/> Y		<input type="checkbox"/> Y		<input type="checkbox"/> W <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> O		<input type="checkbox"/> M <input type="checkbox"/> F					
30 TYPE INCIDENT OR OFFENSE		31 DEGREE (CIRCLE)		32 UCR CODE		33 STATE CODE/LOCAL ORDINANCE		34		35	
FORGERY 3RD		1 2 0		2 5 8 9		013A-09-0004					
36 TYPE INCIDENT OR OFFENSE		37 DEGREE (CIRCLE)		38 UCR CODE		39 STATE CODE/LOCAL ORDINANCE		40		41	
THEFT 3-FROM PUBLIC BUILDING		1 2 0		2 3 0 8		013A-08-0005					
42 PLACE OF OCCURRENCE		43 SECTOR		44		45		46		47	
SNEAKERS 1775 OPELIKA RD A AUBURN, AL 36830		8 5 2 1 6									
48 POINT OF ENTRY		49 METHOD OF ENTRY		50 ASSAULT		51 TREATMENT FOR ASSAULT INJURY		52		53	
<input type="checkbox"/> DOOR <input type="checkbox"/> WINDOW <input type="checkbox"/> OTHER		<input type="checkbox"/> FORCEFUL <input type="checkbox"/> ATT. FORCEFUL		<input type="checkbox"/> SIMPLE <input type="checkbox"/> AGGR.		<input type="checkbox"/> Y <input type="checkbox"/> N					
54 OCCURRED ON OR BETWEEN		55 TIME		56 LIGHTING		57 WEATHER		58 PREMISE		59 CODE	
1 0 2 1 0 6		15:14		1 2 3 4 5 6 7 8 9		1 CLEAR <input type="checkbox"/> CLOUDY <input type="checkbox"/> RAIN <input type="checkbox"/> FOG <input type="checkbox"/> SNOW <input type="checkbox"/> HAIL <input type="checkbox"/> UNK.		2 INWY-ST. ALLEY <input type="checkbox"/> RAILROAD <input type="checkbox"/> RESIDENCE <input type="checkbox"/> CHURCH <input type="checkbox"/> SCHOOL <input type="checkbox"/> CONVENIENCE <input type="checkbox"/> INDUSTRIAL <input type="checkbox"/> SERVICE STA.		3 BANK <input type="checkbox"/> DRUG STORE <input type="checkbox"/> APT./TWN. USE <input type="checkbox"/> SHOPPING CENTER <input type="checkbox"/> PARKING LOT <input type="checkbox"/> OTHER COMM. <input type="checkbox"/> OTHER	
60 VERIFY FOR		61 TREAT. FOR		62 CIRCUMSTANCES		63 CODE		64		65	
<input type="checkbox"/> Y		<input type="checkbox"/> Y		66 HANDGUN <input type="checkbox"/> RIFLE <input type="checkbox"/> SHOTGUN <input type="checkbox"/> UNKNOWN							
67 WEAPON USED		68 DESCRIPTION OF WEAPONS/FIREARMS/TOOLS USED IN OFFENSE		69		70		71		72	
<input type="checkbox"/> FIREARM <input type="checkbox"/> KNIFE		73		74		75		76		77	
78 QUANTITY		79 STOLEN, RECOVERED, LOST, FOUND OR DESTROYED		80 DOLLAR VALUE		81 RECOVERED		82		83	
5		PAIR OF CHILDREN'S SIZE AIR JORDAN SNEAKERS		238							
84 MOTOR VEHICLE		85 CURRENCY, NOTES		86 JEWELRY		87 CLOTHING/FURS		88 FIREARMS		89 OFFICE EQUIPMENT	
S		S		S		S		S		S	
R		R		R		R		R		R	
D		D		D		D		D		D	
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90 ELECTRONICS		91 HOUSEHOLD		92 CONSUMABLE GOODS		93 LIVESTOCK		94 MISCELLANEOUS		95	
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96 CHECK CATEGORIES		97		98		99		100		101	
<input type="checkbox"/> STOLEN <input type="checkbox"/> RECOVERED <input type="checkbox"/> SUSPECTS VEH. <input type="checkbox"/> VICTIMS VEH. <input type="checkbox"/> UNAUTH. USE <input type="checkbox"/> ABANDONED											
102 2 STOLEN		103 LIC.		104 LIS.		105 LIY.		106 TAG COLOR		107 VIN	
3B8889M		AL		2007		WHITE		2 6 C E C 1 9 T 3 Y 1 1 5 9 3 5 3			
108 VYR		109 VMA		110 VMD		111 VST		112 VCG		113 ADDITIONAL DESCRIPTION	
2000		CHEV		150		NA		TOP: MARCON BOTTOM: MARCON			
114 STOLEN INSTR.		115 AREA STOLEN		116 OWNERSHIP		117 TAG RECEIPT		118 WARRANT SIGNED		119	
<input type="checkbox"/> BUS. <input type="checkbox"/> RES. <input type="checkbox"/> UNK.				<input type="checkbox"/> YES <input type="checkbox"/> NO		<input type="checkbox"/> YES <input type="checkbox"/> NO		<input type="checkbox"/> YES <input type="checkbox"/> NO		<input type="checkbox"/> YES <input type="checkbox"/> NO	
120 AUTO INSURER NAME (COMPANY)		121 ADDRESS (STREET, CITY, STATE, ZIP)		122		123		124		125	
126 MOTOR VEH.		127 STOLEN IN YOUR JURISDICTION?		128 RECOVERED IN YOUR JURISDICTION?		129		130		131	
<input type="checkbox"/> YES <input type="checkbox"/> NO		<input type="checkbox"/> YES <input type="checkbox"/> NO		<input type="checkbox"/> YES <input type="checkbox"/> NO							

TYPE OR PRINT IN BLACK INK

ACJIC-32 REV. 8-94

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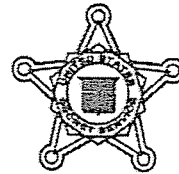
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OFFICER'S WORK PRODUCT MAY NOT BE PUBLIC INFORMATION

INCIDENT/OFFENSE REPORT CONTINUED		25 DATE AND TIME OF REPORT 11/02/06 17:28		36 CASE # 06016349		37 SFX 1		38 OFFENSE 39 SUSPECT 40 MISSING PERSON		41 CHECK IF MULTIPLE 42	
99 NAME (LAST, FIRST, MIDDLE) UNKNOWN,				100 NICKNAME/ALIAS		101 RACE W A H B I O		102 SEX M F M F		103 DOB M D Y 045	
105 ADDRESS (STREET, CITY, STATE, ZIP)				106 HGT 5'09"		107 WGT 250		108 EYE		109 HAIR	
111 PROBABLE DESTINATION				112 ARMED? Y N UNK.		113 WEAPON		114 CLOTHING		115 ARRESTED WANTED	
116 NAME (LAST, FIRST, MIDDLE)				117 NICKNAME/ALIAS		118 RACE W A H B I O		119 SEX M F M F		120 DOB M D Y	
122 ADDRESS (STREET, CITY, STATE, ZIP)				123 HGT		124 WGT		125 EYE		126 HAIR	
128 PROBABLE DESTINATION				129 ARMED? Y N UNK.		130 WEAPON		131 CLOTHING		132 ARRESTED WANTED	
133 NAME (LAST, FIRST, MIDDLE) SEX, RACE, DOB				134 ADDRESS (STREET, CITY, STATE, ZIP)		135 RES. PHONE		136 BUS. PHONE		137	
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United States Secret Service
Montgomery RA



CITY OF: MONTGOMERY
COUNTY OF: — " —
STATE OF: ALABAMA

I, Elaine P. Cooper, MAKE THE FOLLOWING
STATEMENT FREELY AND VOLUNTARILY TO SA FENWICK
WHO HAS IDENTIFIED HIMSELF TO ME AS A SPECIAL AGENT WITH THE
UNITED STATES SECRET SERVICE.

I first discovered my checking account had been compromised on Oct. 20 when I went online (Regions) & saw where a debit to Nextel had been drawn from my acct. in the amt. of \$221.00. Upon further investigation I noticed a check for \$25.00 had been written to Kwik Shop for Oct. 17. The check number was a series of new checks that I never rec'd. I had ordered checks earlier, but since I don't write more than 2 or 3 checks per month, I didn't realize that I never rec'd the checks until investigating my acct. Further, I immediately contacted Regions bank on or about Oct. 20. I also filed a report w/ the Montgomery Police Dept. on or about Oct. 20.

Regions Bank has supplied me w/ numerous checks & I have signed affidavits for each of these rec'd thus far.

I have reason to believe the checks

ec

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PAGE 2 OF 3 PAGES

were taken by drug users & frequent visitors to Bill Dents (located next door) Condo which is adjacent to ours & is only a few feet from our front door.

What puzzles me is that the checks were mailed in ~~late~~ August but were not passed until October.

With regard to officials I have spoken with concerning the checks was the officer who filed the original report.

With regard to the drug situation I have spoken w/

Cpl K.A. Bentley - 241-4728 (Narcotics)
Lt. Scott (Narcotics)

Agent Dennis Merritt - DA's Office - 832-1677
& ~~several~~ ^{one} police in patrol car

Checks sent to me from Regions

# 1762 - Southern Family (Tallahassee)	\$130.32	10/21
1752 - Amoco (Hay Meadows)	\$45.26	10/24
1753 - B & R Towing	\$25.00	10/19
1782 - Citgo #10	\$25.00	10/23
1755 - Murphy USA #6728	\$32.12	10/19
- Kwik Shop (Fairground Rd)	25.00	10/17

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ec
PAGE 3 OF 3 PAGES

I have called Betty & B & R Towing
three times to ask for a description
of the vehicle that was towed. She
has not yet provided it.

Carol Miller & Regan Bank has the
police report. (I remember correctly).
I believe she needed it to prepare
the affidavits. I failed to keep
a copy.

I HAVE READ OVER THIS VOLUNTARY STATEMENT CONSISTING OF _____
PAGES, AND I HAVE BEEN GIVEN AN OPPORTUNITY TO MAKE
CORRECTIONS. ALL FACTS CONTAINED HERIN ARE TRUE TO THE BEST OF
MY KNOWLEDGE.

ISI Elaine D. Cooper

SWORN BEFORE ME THIS 3rd DAY OF Nov, 2006, AT 2:45 AM PM

ISI [Signature] FENWICK, A05411
SPECIAL AGENT, US SECRET SERVICE
AUTHORITY TO ISSUE OATH: 5USC303

WITNESSED:

Correct cc

LABARON COOPER
OR ELAINE P COOPER
2916 Canterbury Dr
Montgomery, AL 36111
Ph (334) 356-7611

44# 1896448
EXP. 9-10-13
DOB 8-17-87 10-21-06 DATE

1758
61-669820

PAY TO THE ORDER OF Sneakers \$ 237.58

two hundred and thirty seven / 100 DOLLARS

REGIONS BANK

FOR Sho Labaron Cooper

⑆062005690⑆ 0 0642 2195 1758

I Elaine P Cooper do not recognize the above Regions Bank check.

The name, address and phone number all appear to be correct / not correct.

The check was written by me someone else.

I know do not know who tendered this check.

Signature: Elaine P Cooper Name: Elaine P Cooper Date: 11/3/06

Location: United States Secret Service, Montgomery, Alabama

Witness: FENWICK, AOS411 Date: 11/03/06
United States Secret Service, Montgomery, AL

Correct

LABARON COOPER
OR ELAINE F COOPER
2916 Canterbury Dr
Montgomery, AL 36111
Ph (334) 356-7611

443562916
EXP 4-22-07
DOB 8-8-85
10-22-06

166 1765
61-5897620

PAY TO THE ORDER OF Sneakers \$ 183.58

One hundred eighty three / 58 DOLLARS

REGIONS BANK

FOR Shoes Labaron Cooper

⑆062005690⑆ 02 0642 21 5⑈ 1765

I Elaine P Cooper do do not recognize the above Regions Bank check.

The name, address and phone number all appear to be correct / not correct.

The check was written by me someone else.

I know do not know who tendered this check.

Signature: Elaine P Cooper Name: Elaine P Cooper Date: 11/3/06

Location: United States Secret Service, Montgomery, Alabama

Witness: [Signature] FENWICK, A05411 Date: 11/03/06
United States Secret Service, Montgomery, AL